



Library Board of Trustees Meeting

Monday August 16, 2021

Immediately following Library Foundation Meeting at 5:00 pm.

City Council Chambers Use Library Entrance

- 1) Meeting duly posted
- 2) Agenda & Minutes Approval
- 3) Old Business
 - a) Library Project
 - b) Strategic Plan
- 4) New Business
 - a) Southwest WI Library System
 - i) NetSW Membership Agreement
 - ii) 2022 Budget Implications
 - b) Community Outreach
- 5) Librarian's Report
- 6) Concerns and Comments of the Board
- 7) Treasurer's Report
 - a) Acceptance of the Bills
- 8) Upcoming meetings
 - a) Library Board of Trustees Meeting September 20, 2021 at 5 pm.
- 9) Adjournment